



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 06237509

Company Name in full TOWERGATE FINANCIAL SERVICES INTERMEDIATE LIMITED

Date of appointment Day Month Year 15 12 2008

†Date of Birth Day Month Year 15 08 1963

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

IAN STUART

Surname

DARBY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

SWANTHORPE BARN

Post town

CRONDALL, FARNHAM

Postcode

GU10 5PY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as \*\* director / secretary of the above named company

X [Signature]

Date

17.02.2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.02.2009

(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Andrew Hunter, Group Legal Department

Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent

ME14 3EN

Tel 0844 892 1500

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A44

\*AWD3971K\*

19/02/2009

201

COMPANIES HOUSE

IAN STUART DARBY  
SWANTHORPE BARN  
CRONDALL, FARNHAM  
SURREY  
GU10 5PY

D.O.B: 15/08/1963

**Directorships**

<b><u>Company</u></b>	<b><u>Appointed</u></b>
Home Funding Limited	01/04/2006
Golf at Studley Wood Limited	10/10/2007
Swanthorpe Holdings Limited	10/10/2007
Horton Cum Studley Golf Limited	06/12/2007
Albannach Financial Management Limited	01/12/2008
Paramount Group Limited	01/12/2008
TFS Holdings Limited	01/12/2008
Towergate Financial Services Limited	01/12/2008
Smith Blamires Limited	15/01/2009
Smith Blamires (Financial Services) Limited	15/01/2009
Towergate Financial (Annuities) Limited	22/01/2009
Florida Financial Limited	02/02/2009